

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, August 17, 2010 at 11:45 a.m.**, at the **Miriam B. & James J. Mulva Library, St. Norbert College, Third Street and College Avenue, De Pere, WI 54115.**

AGENDA

1. Welcome, tour & lunch.
2. Agenda Revisions.
3. Open Forum.
4. June 22, 2010 minutes.
5. Reports:
 - 5.1 President – Kay Krall
 - 5.2 Treasurer - John Hickey
 - 5.3 Director – Mark Merrifield
 - 5.4 Member Library Report – Jennifer Thiele, Marinette County Consolidated Library Service.
 - 5.5 Personnel – Miriam Erickson
 - a) Director's Annual Review.
 - b) 2011 Staff Compensation.
6. CLOSED SESSION - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Reconvene in open session.
8. Menominee and Oneida Maintenance of Effort Compliance Plans.
9. Update on Gates and NFLS Computer Grants.
10. NFLS 2011 Budget
11. Review and Approve LSTA Applications for 2011.
12. New business.
13. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:

Minutes: 6/22/2010
Rev & Exp May and June
Director's Report
NFLS 2011 Budget